

**MINUTES
SPECIAL CALLED MEETING
LAKES AND LANDS COMMISSION
AUGUST 15, 2018**

A Special Called Meeting of the Lakes and Lands Commission was held Wednesday, August 15th, 2018, at the Lawton Public Library, Board Room and was called to order by Jack Hanna at 4:17 p.m. Notice of the meeting and agenda were posted on the City Hall bulletin board as required by state law.

ROLL CALL:

MEMBERS PRESENT: Mike Slavin, Donald Ryans, Sean Fortenbaugh, JC Grayson

MEMBERS ABSENT: Mark Duncan, Bob Dismuke, Richard Campbell

STAFF PRESENT: Jack Hanna, Parks and Recreation Director; Keith Neitzke, Misty Roberts, Lakes Admin Asst. II; Brad Davis, Lake Patrol;

OTHERS PRESENT: Richard Rogalski – Planning, Charlotte Brown – Planning, Steven Greb – City Attorney

Minutes for the Special Call Meeting May 30th were not presented.

AUDIENCE PARTICIPATION: Ryan Cates, Tanya Cates, Amy Sims, Austin Sims, Hope Sims

NEW BUSINESS:

1. Review, discuss and take action on the RFP for Fisherman's Cove

Hanna states that the RFP was sent out 3 times and extended the time out another 30 days. Amy Sims and family were the only ones that responded to the RFP. The Sims family was invited to discuss and answer any questions that the commission members may have. Hanna wanted to bring to the Lakes and Land commission first and if the commission approves the RFP it will then be sent to the City Attorneys to draft a contract with information from both sides. Upon agreement on the final contract it will then move forward to the City Council. Once approved by City Council there will be a time and date that the Sims family will take ownership of the property and go through the outline that they have proposed from year one to year five.

Amy Sims asked about if there was a more precise map of the locations. If there could be more information available to know where the land starts and ends that they would be responsible for in the lease.

Hanna states that there could be a survey so that there could be boundary lines and plotted points.

Sims questioned if that lagoon on the area serviced the campground.

Neitzke responded that yes that it was the sewage lagoon for the system that was there. He states that he does not know what the condition of the lagoon is at this time.

Sims asked if they were going to be able to use it.

Neitzke stated yes they would be able to use but something that they would have to put into the contract but for general purposes the property that is depicted in the picture is what they would be managing.

Sims asked if anybody knew if the concrete building that is on the property was a storm shelter.

Neitzke stated that he was told that it,

Sims inquired about the trailer and tractor on the property and asked if they belonged to the City.

Neitzke stated that they do not. The trailer will have to be tracked down to who owns it. At one point about 4 – 4 ½ years we investigated who owned all the trailers that were out there. At this point we do not know where we are at on that.

Sims asked about the piers-fishing docks. Since it is on the lake is that something that will be able to fix.

Hanna states that he and Keith have been looking into seeing if the Oklahoma Fish and Wildlife had any partnership in placing the dock in or if it was the City's. If Oklahoma Fish and Wildlife did have some kind of partnership with the project they would have to see what the starting and ending point is that the City would be responsible for to help maintain. They would have to determine if this would be out of date or is it all City or all Fish and Wildlife. If it is all the Cities it would be an easy takeover.

Sims asked about the hunting season and that there was something in the RFP. Would they have to close the park for hunting season?

Neitzke states that portion of the RFP can be revisited and that was based on previous uses. The fishing portion, which is projected to be a big part of the business you, will have to allow shore line access.

Fortenbaugh asked if they were planning to put in full hook up RV sites in.

Sims responded that yes that is the plan.

Hanna states that the RFP should be on the agenda by the end of September.

There were not any further questions or comments and Ryans made the motion to approve the RFP and Grayson seconds the motion.

AYES: Slavin, Ryans, Fortenbaugh, Grayson

NAYES: NONE

2. Discuss city ordinance pertaining to intoxicating beverages at the lakes and the new state law effective 10/01/2018

Rogalski states that currently the Lakes allow “non-intoxicating beverages” which is currently “low point beer.” The ABLE Commission has done away with low point beer so the choices are beer, beer and wine or beer, wine and mixed beverages. The assumption would be not to allow mixed beverages. The question is does the Lakes want beer only or beer and wine? And what do we want allow the School House Slough to sell.

Greb with the City Attorney's office states that his concern is where can you have the beverages? The new law is going to affect the concessionaire. If they serve the mixed beverages they will not be allowed to remove those kinds of beverages from the property.

Rogalski states that this is supposed to go to council on the 28th of August. Rogalski stated that what it really comes down to is that the alcohol content is going to be a lot higher and to assume that whatever trouble we have out at the lake now may be raised up a little bit because it will take time for the people to adjust to the new alcohol level.

Rogalski states that in Chapter 19 the one thing that will not be changing is no glass containers. That will not change.

Grayson states that if the School is allowed to sell wine that there will be glass.

Rogalski states that some wines do now come in a box and he has seen some in cans.

After some further discussion the commission members agree to allow having beer and wine only at the lakes, no mixed beverage (hard liquor) and glass containers not be allowed still.

Fortenbaugh makes a motion to approve beer and wine at the lake. Grayson seconds the motion.

AYES: Slavin, Ryans, Fortenbaugh, Grayson

NAYES: NONE

REPORTS/CORRESPONDENCE:

A. Reports from Parks and Grounds Director, Jack Hanna

Hanna reports that if you have not been out to Ralphs Resort, it looks better than it ever has. We still have no bathroom but the date of delivery is Wednesday August 22nd. Hanna states that hopefully the plumber and electrician will be on site to get the connections done. Then we will have to do the ADA walkway and parking lot. Once that is completed they will start working with Ryan with Fish and Wildlife to start working on the dock system.

We have our capital outlay agenda and we are going to get the John Deere track loader in the second quarter rather than the third quarter.

B. Reports from Parks and Grounds Administrator, Keith Neitzke

No report

C. Reports from the Lakes Division Supervisor, Jim Bonnarens

No report

D. Reports from Lake Patrol Staff, Lt. Brad Davis

No report

-COMMENTS/DISCUSSION/ADJOURNMENT

There were no other reports, correspondence, or discussion and the meeting adjourned by unanimous decision of the Commission at 5:00 p.m.

RESPECTFULLY SUBMITTED BY THE
LAKES AND LAND COMMISSION
CHAIRMAN, MARK DUNCAN